

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015534

FILED
Apr 01, 2010
Secretary of State

Entity Name: UNLIMITED POTENTIAL MARKETING LLC

Current Principal Place of Business:

8888 CYPRESS PRESERVE PL
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8888 CYPRESS PRESERVE PL
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 26-4260777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGDON, RAY L
8888 CYPRESS PRESERVE PL
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIGDON, RAY L
Address: 8888 CYPRESS PRESERVE PL
City-St-Zip: FORT MYERS, FL 33912

Title: MGR
Name: DOHACK, BRAD J
Address: 8323 DELICIA ST. #1307
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRAD DOHACK

MGR

04/01/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date